OFFICE OF SCHOOL CONSTRUCTION GRANTS GRANT APPLICATION SUBMISSION CHECKLIST

All documentation listed below must be included in the grant application package for the application to be considered complete. Although Form SCG-049 is required to be submitted electronically via the School Construction Grant Management System (SCGMS), the supplemental documentation listed below is required to complete the electronic application.

- 1. Form SCG-049 electronically submitted via SCGMS at www.csde.state.ct.us.
- 2. Certified copy of resolutions from the local legislative body (not the Board of Education)
 - establishing a building committee; authorizing at least the preparation of schematic drawings and outline (ii) CE specifications; and ACILITIES
 - (iii) authorizing the filing of the grant application.
- 3. Complete educational specifications for the project.
- Board of Education's written approval of educational specifications. 4.
- Documentation of locally authorized funding (i.e. certified referendum language and vote 5, count; budget page(s) containing funding for the project and date budget was passed) in an amount sufficient to cover the local share. Where locally authorized funding references more than one project, a cover letter providing an allocation of the funding needs to be provided.
- 6. Enrollment projection in support of the highest eight-year projected enrollment for all projects except code violation, roof replacement. Board of Education space, vocational agriculture equipment-only, and certified indoor air quality emergency projects.
- Form SCG-053 electronically submitted and vetted by DCS Supervising Environmental 7. Analyst. (new)
- Vo-Ag equipment list, if applicable. 8.
- 9. ☑/# Formal approval from the appropriate SDE programmatic office for vo-ag projects (equipment and/or construction), interdistrict magnet projects, and regional special education center projects.
- Diversity Schools, if applicable. Evidence (i.e. minutes, town-wide notice) supporting the 10. development of policies to make residents aware that enrollment is open to all eligible resident students
- Renovation Projects, if applicable. A copy of the written approval from the Commissioner of 11. the DAS awarding Renovation Status as defined under C.G.S. 10-282 (18).
- Roof Projects, if applicable. Roof sketch and key consistent with education specifications 12. and labeled with programmatic areas. (new)
- 13. Completed cost estimating worksheet in accordance with the ASTM Standard # E1557 Classification of Building Elements & Related Sitework UNIFORMAT II. (new)
- 14. Completed cost estimating worksheet Part B for any project in excess of \$2 million (SCG-049) The total authorized cost for the initial cost estimate submission in both Uniformat II and Worksheet B must balance to be considered complete.

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OFFICE OF SCHOOL CONSTRUCTION GRANTS GRANT APPLICATION SUBMISSION CHECKLIST

All documentation listed below must be included in the grant application package for the application to be considered complete. Although Form SCG-049 is required to be submitted electronically via the School Construction Grant Management System (SCGMS), the supplemental documentation listed below is required to complete the electronic application.

1.	V	Form SCG-049 electronically submitted via SCGMS at www.csde.state.ct.us.
2.	Y	Certified copy of <u>resolutions</u> from the local legislative body (<i>not</i> the Board of Education): (i) establishing a building committee; (ii) authorizing at least the preparation of schematic drawings and outline specifications; and (iii) authorizing the filing of the grant application.
3.		Complete educational specifications for the project.
4.	W	Board of Education's written approval of educational specifications.
5.		Documentation of locally authorized funding (i.e. certified referendum language and vote count; budget page(s) containing funding for the project and date budget was passed) in an amount sufficient to cover the local share. Where locally authorized funding references more than one project, a cover letter providing an allocation of the funding needs to be provided.
6.	\checkmark	Enrollment projection in support of the highest eight-year projected enrollment for all projects except code violation, roof replacement. Board of Education space, vocational agriculture equipment-only, and certified in the engage of the enrollment for agriculture equipment only.
7.	⊠′	Form SCG-053 electronically SCGA to upervising Environmental Analyst. (new) Vo-Ag equipment list, if applic Lusts Formal approval from the appro-
8.	MA	Vo-Ag equipment list, if applic
9.	M/A	Formal approval from the appro- (equipment and/or construction, center projects, and regional special education center projects.
10.	RELIEVA	Diversity Schools, if applicable. Evidence (i.e. minutes, town-wide notice) supporting the development of policies to make residents aware that enrollment is open to all eligible resident students.
11.	ЛДA	Renovation Projects, if applicable. A copy of the written approval from the Commissioner of the DAS awarding Renovation Status as defined under C.G.S. 10-282 (18).
12.	MA	Roof Projects, if applicable. Roof sketch and key consistent with education specifications and labeled with programmatic areas. (new)
13.		Completed cost estimating worksheet in accordance with the ASTM Standard # E1557 Classification of Building Elements & Related Sitework <u>UNIFORMAT II</u> . (new)
14.	~	Completed cost estimating worksheet Part B for any project in excess of \$2 million (SCG-049). The total authorized cost for the initial cost estimate submission in both Uniformat II and Worksheet B must balance to be considered complete.

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SCG-049A (Rev. 12/9/15, CR)

G: Drive/SFUDOC/Grants Unit/Grants Website/SCG-049A.Checklist.dotx

OFFICE OF SCHOOL CONSTRUCTION GRANTS GRANT APPLICATION SUBMISSION CHECKLIST

15. This checklist signed by contact person listed on Form ED049.

Peter L. Nero Contact Person's Name Signature

860-535-2800 Phone

Notes:

For Priority List (PL) projects, the local resolutions and Board of Education (BOE) approval of educational specifications need to be executed prior to the June 30 deadline.

For Non PL projects, local resolutions and BOE approval of education specifications can be submitted at any time for Commissioner review and authorization.

Locally authorized funding needs to be secured in accordance with C.G.S Section 10-283 (d)

Incomplete grant applications will only be assigned a temporary project number.

No state grant commitments can be given for grant applications with temporary project numbers.

District Name: Facility Name & Address: State Project Number:	y Name & Address: Wheeler High School/Wheeler Project Number: TMP-102-SFSQ		r Middle School; 298 Norwich Westerly Road; North Stonington, CT 0			
establishing a building committee for project. (jii) authorizing the filing of thi	ccompanied by (A) a certified copy of the the project; (ii) authorizing at least the pre s grant application, and (iv) authorizing fun secifications by the district's board of educa	paration of sche ding for the proj	matic drawings ar	nd outline specifications for the proposed		
Type of Facility Standard Program		Chec	ck one only			
Regional Voacational Agriculture	Center pursuant to CGS 10-65					
	ter pursuant to CGS Section 10-76e					
Board of Education Administrative						
Interdistrict Magnet pursuant to (CGS Section 10-264h					
	ative pursuant to CGS Section 10-158a					
		Chook all sh	act apply	Complete & Submit Schedules		
Type of Project Alteration of Existing Facility		Check all th	ат арріу (А)	1, 2, 3, 4, 6, 8		
Technology Infrastucture		a three states in the same	(A/TCH)	1, 2, 4		
Code Violation		Image: Control of the	(CV)	1, 2, 5		
Extension of Facility			(E)	1, 2, 3, 4, 6, 8		
Extension/Alteration		- Z	(EA)	1, 2, 3, 4, 6, 8		
Energy Conservation			(EC)	1, 2, 3, 4, 5, 6, 8		
Indoor Air Quality			(IAQ)	1, 2, 5		
New Facility Construction		<u> </u>	(N)	1, 2, 3, 4, 6		
Oil Tank Replacement			(OT)	1, 2, 5		
Purchase of Facility		ā	(PF)	1, 2, 3, 4		
Site Acquisition			(PS)	1, 2, 3, 4		
Purchase of Relocatable Classro	ooms		(RE)	1, 2, 3, 4, 6, 8		
Renovation pursuant to CGS Se		Ō	(RNV)	1, 2, 3, 4, 5, 6, 7, 8		
Roof Replacement			(RR)	1, 2, 7		
Vo-Ag Equipment pursuant to Co	GS Section 10-65	ā	(VE)	1, 2		
	for Additional Reimbursement as a: suant to CGS Section 10-285a(e).			Check all that apply ☐		
Lighthouse School pursuant to C						
	(CHOICE) pursuant to CGS Section 10-2	35a(g)				
	oursuant to CGS Section 10-285a(h)					
	pursuant to CGS Section 10-285a(h)					
ERTIFICATION: I hereby certify the xpected to be expended prior to the	at to the best of my knowledge the estimate	ed project costs	reported are acco	urate and all cumulative expenditures are		
special to be expelled bliot to the	11/1/10			6-23-16		

istrict Name:	North Stonington
acility Name & Address:	Wheeler High School/Wheeler Middle School; 298 Norwich Westerly Road; North Stonington, CT 06
tate Project Number:	
chedule 1: General Project Data	
	u. U. U. U. L. A.
 Is this project in accordance with Section 10-220? 	the district's long-term school building program established pursuant to CGS
	Explain answer:
✓ Yes 🗔	
highway There is a tunnel under	and Middle School is a 6-12 facility housed in two buildings that are seperated by Route 2 which is a very busy route 2 that provides acces between the tow building however there is no handicapped accessible route and the
students have to go out of each h	uilding to access the tunnel creating health, accessability and safety concerns. The proposed facility will be an
	g which will result in a 7-12 school on one side of route 2.
. Does the district intend to continu	e using this facility for public educational purposes for the foreseeable future?
7] Yes □o	If "No," explain answer:
⊻ res ∟o	II IVU, EXPIAIII AIISWEI.
4	
. Check all applicable reasons for the	ha project:
	ne project.
Increased facility enrollment	due to general student population increase.
	due to general student population increase.
Increased facility enrollment	due to general student population increase. due to redistricting or regrading of facilities.
Increased facility enrollment Programmatic changes withi	due to general student population increase. due to redistricting or regrading of facilities. in the facility.
Increased facility enrollment Programmatic changes withi Correction of code violations	due to general student population increase. due to redistricting or regrading of facilities. in the facility.
Increased facility enrollment Programmatic changes withi Correction of code violations Upgrade of facility due to ge	due to general student population increase. due to redistricting or regrading of facilities. in the facility. neral age and condition.
Increased facility enrollment Programmatic changes withi Correction of code violations Upgrade of facility due to ge	due to general student population increase. due to redistricting or regrading of facilities. in the facility.
Increased facility enrollment Programmatic changes withi Correction of code violations Upgrade of facility due to ger Replacement of existing facil	due to general student population increase. due to redistricting or regrading of facilities. in the facility. neral age and condition.
Increased facility enrollment Programmatic changes withi Correction of code violations Upgrade of facility due to ger Replacement of existing facil Upgrade of facility to current	due to general student population increase. due to redistricting or regrading of facilities. in the facility. neral age and condition. lity. Name of facility being replaced: Wheeler Middle/High School
Increased facility enrollment Programmatic changes withi Correction of code violations Upgrade of facility due to ger Replacement of existing facil Upgrade of facility to current Repair to facility for damages	due to general student population increase. due to redistricting or regrading of facilities. in the facility. neral age and condition. lity. Name of facility being replaced: Wheeler Middle/High School voice, data and video technology standards
Increased facility enrollment Programmatic changes withi Correction of code violations Upgrade of facility due to ger Replacement of existing facil Upgrade of facility to current Repair to facility for damages Energy Conservation (describe):	due to general student population increase. due to redistricting or regrading of facilities. in the facility. Increase and condition. Ity. Name of facility being replaced: Wheeler Middle/High School voice, data and video technology standards is due to catastrophic loss (fire, flood, wind, etc.)
Increased facility enrollment Programmatic changes withi Correction of code violations Upgrade of facility due to ger Replacement of existing facil Upgrade of facility to current Repair to facility for damages Energy Conservation (describe): The addition will meet the requirer	due to general student population increase. due to redistricting or regrading of facilities. In the facility. Interest age and condition. Ity. Name of facility being replaced: Wheeler Middle/High School voice, data and video technology standards is due to catastrophic loss (fire, flood, wind, etc.) The ments of the High Performance School Bulilding Standards and the existing building will be renovated with a new
Increased facility enrollment Programmatic changes withi Correction of code violations Upgrade of facility due to ge Replacement of existing facil Upgrade of facility to current Repair to facility for damages Energy Conservation (describe): The addition will meet the requirer roof, windows, and energy efficien	due to general student population increase. due to redistricting or regrading of facilities. In the facility. Interest age and condition. Ity. Name of facility being replaced: Wheeler Middle/High School voice, data and video technology standards is due to catastrophic loss (fire, flood, wind, etc.) The ments of the High Performance School Bulilding Standards and the existing building will be renovated with a new
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Increased facility enrollment Programmatic changes withi Correction of code violations Upgrade of facility due to ge Replacement of existing facil Upgrade of facility to current Repair to facility for damages Energy Conservation (describe): The addition will meet the requirer roof, windows, and energy efficient	due to general student population increase. due to redistricting or regrading of facilities. In the facility. Interest age and condition. Ity. Name of facility being replaced: Wheeler Middle/High School voice, data and video technology standards is due to catastrophic loss (fire, flood, wind, etc.) The ments of the High Performance School Bulilding Standards and the existing building will be renovated with a new
Increased facility enrollment Programmatic changes withi Correction of code violations Upgrade of facility due to ge Replacement of existing facil Upgrade of facility to current Repair to facility for damages Energy Conservation (describe): The addition will meet the requirer roof, windows, and energy efficien	due to general student population increase. due to redistricting or regrading of facilities. In the facility. Interest age and condition. Ity. Name of facility being replaced: Wheeler Middle/High School voice, data and video technology standards is due to catastrophic loss (fire, flood, wind, etc.) The ments of the High Performance School Bulilding Standards and the existing building will be renovated with a new
Increased facility enrollment Programmatic changes withi Correction of code violations Upgrade of facility due to get Replacement of existing facil Upgrade of facility to current Repair to facility for damages Energy Conservation (describe): The addition will meet the requirer roof, windows, and energy efficient Other (describe):	due to general student population increase, due to redistricting or regrading of facilities. In the facility. In the facility. In the facility. In the facility being replaced: Wheeler Middle/High School voice, data and video technology standards as due to catastrophic loss (fire, flood, wind, etc.) In the facility being replaced: Wheeler Middle/High School voice, data and video technology standards and the existing building will be renovated with a new at HVAC systems.
Increased facility enrollment Programmatic changes withi Correction of code violations Upgrade of facility due to get Replacement of existing facil Upgrade of facility to current Repair to facility for damages Energy Conservation (describe): The addition will meet the requirer roof, windows, and energy efficient Other (describe): List separately, and give reasons	due to general student population increase, due to redistricting or regrading of facilities. In the facility. In the facility. In the facility. In the facility being replaced: Wheeler Middle/High School voice, data and video technology standards as due to catastrophic loss (fire, flood, wind, etc.) In the facility being replaced: Wheeler Middle/High School voice, data and video technology standards and the existing building will be renovated with a new at HVAC systems. In the facility being replaced: Wheeler Middle/High School voice, data and video technology standards and the existing building will be renovated with a new at HVAC systems.
Increased facility enrollment Programmatic changes withi Correction of code violations Upgrade of facility due to get Replacement of existing facil Upgrade of facility to current Repair to facility for damages Energy Conservation (describe): The addition will meet the requirer roof, windows, and energy efficient Other (describe):	due to general student population increase, due to redistricting or regrading of facilities. In the facility. In the facility. In the facility. In the facility being replaced: Wheeler Middle/High School voice, data and video technology standards as due to catastrophic loss (fire, flood, wind, etc.) In the facility being replaced: Wheeler Middle/High School voice, data and video technology standards and the existing building will be renovated with a new at HVAC systems. In the facility being replaced: Wheeler Middle/High School voice, data and video technology standards and the existing building will be renovated with a new at HVAC systems.
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Increased facility enrollment Programmatic changes withi Correction of code violations Upgrade of facility due to get Replacement of existing facil Upgrade of facility to current Repair to facility for damages Energy Conservation (describe): The addition will meet the requirer roof, windows, and energy efficient Other (describe):	due to general student population increase, due to redistricting or regrading of facilities. In the facility. In the facility. In the facility. In the facility being replaced: Wheeler Middle/High School voice, data and video technology standards as due to catastrophic loss (fire, flood, wind, etc.) In the facility being replaced: Wheeler Middle/High School voice, data and video technology standards and the existing building will be renovated with a new at HVAC systems. In the facility being replaced: Wheeler Middle/High School voice, data and video technology standards and the existing building will be renovated with a new at HVAC systems.
Increased facility enrollment Programmatic changes withi Correction of code violations Upgrade of facility due to ge Replacement of existing facil Upgrade of facility to current Repair to facility for damages Energy Conservation (describe): The addition will meet the requirer roof, windows, and energy efficien Other (describe): List separately, and give reasons 3) Gymnasium seating area,or 4).	due to general student population increase. due to redistricting or regrading of facilities. In the facility. In the fa
Increased facility enrollment Programmatic changes withi Correction of code violations Upgrade of facility due to get Replacement of existing facil Upgrade of facility to current Repair to facility for damages Energy Conservation (describe): The addition will meet the requirer roof, windows, and energy efficient Other (describe): List separately, and give reasons 3) Gymnasium seating area,or 4).	due to general student population increase, due to redistricting or regrading of facilities. In the facility. In the facility. In the facility. In the facility being replaced: Wheeler Middle/High School voice, data and video technology standards Is due to catastrophic loss (fire, flood, wind, etc.) In the facility being replaced: Wheeler Middle/High School voice, data and video technology standards so due to catastrophic loss (fire, flood, wind, etc.) In the High Performance School Bulilding Standards and the existing building will be renovated with a new at HVAC systems. If or, any work on 1) Outdoor athletic facilities and/or tennis courts, 2) Natatorium, Auditorium seating area. Check here if not a of this application, has the district abandoned, sold, leased, demolished or
Increased facility enrollment Programmatic changes withi Correction of code violations Upgrade of facility due to get Replacement of existing facil Upgrade of facility to current Repair to facility for damages Energy Conservation (describe): The addition will meet the requirer roof, windows, and energy efficient Other (describe): 1. List separately, and give reasons 3) Gymnasium seating area,or 4).	due to general student population increase, due to redistricting or regrading of facilities. In the facility. In the facility. In the facility. In the facility being replaced: Wheeler Middle/High School voice, data and video technology standards Is due to catastrophic loss (fire, flood, wind, etc.) In the facility being replaced: Wheeler Middle/High School voice, data and video technology standards so due to catastrophic loss (fire, flood, wind, etc.) In the High Performance School Bulilding Standards and the existing building will be renovated with a new at HVAC systems. If or, any work on 1) Outdoor athletic facilities and/or tennis courts, 2) Natatorium, Auditorium seating area. Check here if not a of this application, has the district abandoned, sold, leased, demolished or acility constructed or renovated with state assistance?

District Name: Facility Name & Address:	North Stonington Wheeler High School/Wheeler Middle School; 298 Norwich Westerly Road; North Stonington, CT 063						
State Project Number:							
Schedule 2: Estimated Project Costs an	d Financing						
concado 2. Estimatea 1 10,000 00010 an							
A. Eligible Auditorium Seating Area		C. Estimated Project Costs					
a1 Auditorium seating capacity	0	ELIGIBLE COSTS	\$ 948,000				
a2 Total sqft of auditorium a3 Sqft of seating area		sqft Architectural Design sqft Site Acquisition	\$ 948,000 \$ -				
a4 Total construction cost of auditorium	\$ -	Facility Purchase	\$ -				
(excluding seats and installation) a5 Construction cost of seating area		Other professional fees	\$ 1,124,250				
(a3 / a2) x a4) a6 Costs of seats and installation	\$ -	. Construction (Fully eligible)	\$ 19,103,200				
(not included in a4) a7 Total cost of auditorium seating area		Bonus area - School	\$ -				
(Item d + Item e)	\$ -	Readiness					
		Bonus area - Full day K/Class size reduction	\$ -				
		Equipment/Furnishings	\$ 130,000				
B. Project Financing		Sub-Total	\$21,305,450				
General Fund/Bonding	\$ 8,240,910	LIMITED ELIGIBLE COSTS					
General Fund - Progress Payment	\$ 8,240,910	Outdoor Athletic Facilities &	\$ -				
General Fund - Other		Tennis Courts					
Current Bonds/Notes (*Complete Bonds Issued schedule on pg. 2)		Natatorium Eligible auditorium seating area	\$ -				
		Eligible gymnasium seating	\$ -				
Future Bonds/Notes	\$ 8,240,910	area Sub-Total	\$0				
Sub-Total (General Fund/Bonding)	\$ 0,240,910	Sub-10tal	**				
Other Funding		INELIGIBLE COSTS					
Rebates Insurance Proceeds		Ineligible site acquisition Ineligible facility purchase	\$ -				
Federal/Other State Grants		Ineligible construction costs	\$ 1,084,050				
Other Financing (Describe)	\$ 15,579,590	Ineligible bonus area - School Readiness	\$ -				
USDA financing		Ineligible bonus area - Full day	\$ -				
		K/Class size reduction	¢				
Sub-Total Other Funding	\$ 15,579,590	Unauthorized cost increase Contingency	\$ 1,015,000				
TOTAL FINAL PROJECT FINANCING	\$ 23,820,500	Other - Describe:	\$ 416,000				
		Consultant fees					
		Sub-Total	\$2,515,050				
		Tilbuine	\$23,820,500				
		Total Project Costs	\$23,820,000				
Schedule 3: Site and Facility Purchase D							
(DAS) / Division of Construction Separate No school building project for	rvices (DCS) has inspected and r which state assistance is sought	eligible for reimbursement unless the De authorized the use of the site or the build t shall be undertaken except according to ilding committee of such town or district.	ing and site prior to review of final				
a. This project includes the purchase of:	(check all that apply)						
Building		independent appraisals AND Worksheet or Site).	to Determine Maximum Eligible				
Relocatables	(If previously owned, submit o Maximum Eligible Cost of Puro	opies of two current independent apprais chasing a Facility or Site)	als AND Worksheet to Determine				
☐ Site*	(Submit copies of two current Cost of Purchasing a Facility o	independent appraisals AND Worksheet or Site).	to Determine Maximum Eligible				
No facility site puchase							
	mplete items b through d.						
No facility site puchase If this project includes a site purchase, contained by Number of acres owned for this facility		ac	cres				

	Grant Application for a	a School Building Project	
District Name: Facility Name & Address: State Project Number:	North Stonington Wheeler High School/Whee	ler Middle School; 298 Norwic	th Westerly Road; North Stonington, CT 063
State Project Number.			
Schedule 4: Education Technology Infra	structure		
Does this project include educational to b. If this application is for new construction connectivity technology been considered.	on, alteration or renovation to the red?	building, has the feasibility of wir	reless
 Indicate the extent of the educational to (check all that apply). 	echnology infrastructure in ine ाव	cility at completion of this project	
☑ Entire Facility	☐Media Center		
Student Support areas	☐Computer Labs		
Some Classrooms	□None		
☐ All classrooms			
d. If this project does not address the nee	eds of educational technology, ex	cplain why not.	
☐ Aleady addressed for entire facility ☐ Other (explain):			
Schedule 5. Codes			
Julieurie e. oouee			
	With a series to (Cheek all that anni		
Indicate the codes being addressed by	this project. (Check all that appl	у):	
	this project. (Check all that appl	/y):	
☑ OSHA		y):	
✓ OSHA ✓ Access for persons with disabilities ✓ Accessibility to all programs		y):	
✓ OSHA✓ Access for persons with disabilities		y):	
✓ OSHA ✓ Access for persons with disabilities ✓ Accessibility to all programs		y):	
✓ OSHA ✓ Access for persons with disabilities ✓ Accessibility to all programs		y):	
✓ OSHA ✓ Access for persons with disabilities ✓ Accessibility to all programs			
✓ OSHA ✓ Access for persons with disabilities ✓ Accessibility to all programs		ly): ☑ Seismic Analysis	☑Mixed Use
✓ OSHA ✓ Access for persons with disabilities ✓ Accessibility to all programs	✓ Structural load	✓ Seismic Analysis	
✓ OSHA ✓ Access for persons with disabilities ✓ Accessibility to all programs			☑Mixed Use ☑Environment
✓ OSHA ✓ Access for persons with disabilities ✓ Accessibility to all programs	✓Structural load ✓Kitchen	✓ Seismic Analysis ✓ Toilet Rooms	☑Environment
✓ OSHA ✓ Access for persons with disabilities ✓ Accessibility to all programs	✓ Structural load	✓ Seismic Analysis	
✓ OSHA ✓ Access for persons with disabilities ✓ Accessibility to all programs	✓Structural load ✓Kitchen ✓Rating of elements ☐Rescue & vent windows	✓ Seismic Analysis ✓ Toilet Rooms ✓ Fire alarm ✓ Electrical	☑Environment
✓ OSHA ✓ Access for persons with disabilities ✓ Accessibility to all programs	✓Structural load ✓Kitchen ✓Rating of elements ☐Rescue & vent windows	✓ Seismic Analysis ✓ Toilet Rooms ✓ Fire alarm ✓ Electrical	☑Environment
✓ OSHA ✓ Access for persons with disabilities ✓ Accessibility to all programs	✓Structural load ✓Kitchen ✓Rating of elements ☐Rescue & vent windows	✓ Seismic Analysis ✓ Toilet Rooms ✓ Fire alarm ✓ Electrical	☑Environment
OSHA Access for persons with disabilities Accessibility to all programs Limited accessibility (describe): Building Building area limits Health Asbestos Fire Sprinkler HVAC Other (describe work not listed above):	Structural load ☑Kitchen ☑Rating of elements ☐Rescue & vent windows Please see attached facility st	✓ Seismic Analysis ✓ Toilet Rooms ✓ Fire alarm ✓ Electrical	☑Environment ☑Emergency Lighting
✓ OSHA ✓ Access for persons with disabilities ✓ Accessibility to all programs	Structural load ☑Kitchen ☑Rating of elements ☐Rescue & vent windows Please see attached facility st	✓ Seismic Analysis ✓ Toilet Rooms ✓ Fire alarm ✓ Electrical	☑Environment ☑Emergency Lighting
✓ OSHA ✓ Access for persons with disabilities ✓ Accessibility to all programs	Structural load ☑Kitchen ☑Rating of elements ☐Rescue & vent windows Please see attached facility st	✓ Seismic Analysis ✓ Toilet Rooms ✓ Fire alarm ✓ Electrical	☑Environment ☑Emergency Lighting
OSHA Access for persons with disabilities Accessibility to all programs Limited accessibility (describe): Building Building area limits Health Asbestos Fire Sprinkler HVAC Other (describe work not listed above): Chedule 6. Space Standards Data Please also 1) complete and submit the Sparojections in support of item g. A Year of Original Construction for this face	✓ Structural load ✓ Kitchen ✓ Rating of elements ☐ Rescue & vent windows Please see attached facility st	✓ Seismic Analysis ✓ Toilet Rooms ✓ Fire alarm ✓ Electrical tudy.	☑Environment ☑Emergency Lighting and 2) provide copies of the enrollment
Access for persons with disabilities Accessibility to all programs Limited accessibility (describe): Building Building area limits Health Asbestos Fire Sprinkler HVAC Other (describe work not listed above): Chedule 6. Space Standards Data Please also 1) complete and submit the Spatrojections in support of item g. a. Year of Original Construction for this fact b. Total facility floor area prior to this projections.	Structural load ☑Kitchen ☑Rating of elements ☐Rescue & vent windows Please see attached facility st	✓ Seismic Analysis ✓ Toilet Rooms ✓ Fire alarm ✓ Electrical tudy. the Uniformat II Cost Estimate and the Uniformate II Cost Estimate and the Uniformate II Cost Estimate And II Cost Estimate And II Cost Estimate And II Cos	☑Environment ☑Emergency Lighting and 2) provide copies of the enrollment
OSHA Access for persons with disabilities Accessibility to all programs Limited accessibility (describe): Building Building area limits Health Asbestos Fire Sprinkler HVAC Other (describe work not listed above): Chedule 6. Space Standards Data Please also 1) complete and submit the Sparojections in support of item g. A Year of Original Construction for this face	Structural load ☑Kitchen ☑Rating of elements ☐Rescue & vent windows Please see attached facility st ace Standards Worksheet tab in cility ict service as part of this project	✓ Seismic Analysis ✓ Toilet Rooms ✓ Fire alarm ✓ Electrical tudy.	☑Environment ☑Emergency Lighting and 2) provide copies of the enrollment
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whole r	a vertical replacement (i.e. rd☑? ☐s No ," proceed no further; this r					llation) of a
. Is this t	he only roof covering the e	entire facility?	Yes No			
. For all ı	roof replacement projects:					
	s the total roofing area of th s the ares of the roof being		23000 23000	sqft sqft		
. Roof re Note: If	placement costs by age of roof area is 15 years or ol	roof (Complete fo der and less than	or all roof replacen 20 years old, REI	nent DUCED		
	ection Designation or htion (if applicable),	Square Footage of Roof Section	Age of Roof Section	Estimated Roof Replacement Costs	Estimated Ineligible Costs	Project Costs Reduction
	Gym & Music Building	23000	20 + years	\$ 345,000	\$ -	N/A
			19 years			5%
			18 years			10%
			To years			THE PROPERTY OF STREET
			17 years			15%
						15% 20%
			17 years			15% 20% 25%
	f areas less than 20 years		17 years 16 years 15 years Less than 15 yrs		for TOTAL or	15% 20% 25% 100%
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se blank sp	ojects - If additional floor space aces provided for types not list	ted.			
	Regular Instruction	100000000000000000000000000000000000000	Health Cuidenes office	H	
	Special Education	닏	Guidance office Auditorium	H	
	Science Labs	님	School Administration	\mathbf{H}	
	Media Center	H	Natatorium	H	
	Computer Rooms		Kitchen	H	
7	Industrial Arts	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Cafeteria	H	
<u> </u>	Music Physical Education	THE RESERVE	Custodial	H	
extension is	s a relocatable, check applicab	ole box			
	New (includes installation)		Used (includes installation)		Intradistrict (install only
	pjects - Check the appropriate Relocation of existing prograt			ibe the	programs being moved
	Relocation of existing program Relocation of existing program Change in the use of existing	ms to no	ewly constructed spac. Descr ewly constructed spac. Descr Provide detail (e.g. regular e	ibe the	programs being moved
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Schedule 9:	SupplementalData for School Builidniung Projects Involving Bonus Programs Pursuant to C.G.S. Section 10-285a, subsections (e) through (h).						
	School Readiness Program (C.G.S. Section 10-285a(e))						
	Square footage included in this project for a school readiness progra	am.		sqft			
	Square footage of total project area.			sqft			
	Lighthouse School (C.G.S. Section 10-285a(f))						
	(The project must be located in an existing public school building						
	Is this project necessary to convert the building for use as a school p			3.			
	Section 10-266cc?	□Yes					
	Out-of-District Students (CHOICE) (C.G.S. Section 10-285a(g))						
	Total number of spaces at this facility that will be made for CHOICE	students a	t				
	the completion of this project.						
	The state of the s						
	Highest projected eight-year enrollment for this facility.		in the second	as uniteriornalis			
	Highest projected eight-year enrollment for this facility.						
	Is the school:	П v		No			
	in a priority school district?	☐ Yes	H				
	a priority school in a non-priority school district?	Yes	Н	No			
	Is the project necessary in order to:						
	offer a full-day kindergarten?	Yes		No			
	reduce class size pursuant to C.G.S. Section 10-265f?	Yes		No			
			2000				
	Square footage of total project area.			sqft			
	Square footage of area used primarily for such full-day kindergarten.			sqft			



DATE 1-2016 TIME 12:14 PM

SIGNED: DOWN TOWN CLERK OF NORTH STONINGTON

Town of North Stonington Board of Selectmen Special Meeting Wheeler High School Media Center April 28, 2016 6:30 PM

2016 APR 27 P 2: 04

RORTH STORINGTON CT

AGENDA

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Public Comments and Questions
- 4. Transfer Appropriation request for FY 15-16 Town Attorney line item B8.0
- 5. To consider and act upon a resolution amending the Board of Selectmen's recommendations adopted at a meeting held on April 19, 2016, regarding an appropriation and borrowing authorization of \$38,550,000 for various additions and improvements to the Gymatorium, North Stonington Elementary School, and Wheeler Middle/High School; and other determinations and actions in connection.
- 6. To Call a Special Town Meeting for the following consideration:
 - a. To hear and act upon a resolution that the Town of North Stonington appropriate \$38,550,000 for costs the design, construction, equipping, and furnishing of a new Wheeler Middle/High School addition and renovation to the Gymatorium and an addition and renovations to North Stonington Elementary School, demolition of portions of the existing Wheeler Middle and High School, and other improvements to be used for the North Stonington Board of Education Central Office and
 - b. That the Board of Selectmen hereby designates such resolution for submission to the voters at referendum in the manner provided by Section 7-7 of the General Statutes of Connecticut, Revision of 1958, as amended, and determines that the aforesaid resolution shall be placed upon the voting machines under the following heading:

"SHALL THE TOWN OF NORTH STONINGTON APPROPRIATE \$38,550,000 FOR ADDITIONS AND RENOVATIONS TO WHEELER MIDDLE AND HIGH SCHOOL, WHEELER GYMATORIUM AND NORTH STONINGTON ELEMENTARY SCHOOL AND REPLACEMENT OF THE ROOF OF AND OTHER IMPROVEMENTS TO THE PORTION OF THE CURRENT WHEELER MIDDLE AND HIGH SCHOOL BUILDING TO BE CONVERTED TO THE NORTH STONINGTON BOARD OF EDUCATION CENTRAL OFFICE, AND AUTHORIZE THE ISSUE OF BONDS AND NOTES TO FINANCE THE PORTION OF SUCH APPROPRIATION NOT DEFRAYED FROM GRANTS?"

FURTHER RESOLVED, that such Special Town Meeting and Referendum to be held on the dates, and at the times and the places as reflected in the notice of such Special Town Meeting and referendum presented to this meeting, which notice is hereby approved. The Notice of the Special Town Meeting and Referendum in the form presented to this meeting is approved, with such changes as the First Selectman shall approve.

7. Adjournment



DATE 10-21-2016 TIME 12:15 PM SIGNED: NORTH SYONINGTON

Town of North Stonington Board of Selectmen Special Meeting Wheeler High School Media Center April 28, 2016 6:30 PM

MINUTES

- 1. Call to Order/Roll Call-Called to order at 6:30 PM with First Selectman Murphy, and Selectmen Mullane and Donahue present.
- 2. Pledge of Allegiance
- 3. Public Comments and Questions
- 4. Transfer Appropriation request for FY 15-16 Town Attorney line item B8.0-A motion was made by Selectman Mullane and seconded by Selectman Donahue to approve a transfer request to B8.0 Town Attorney line item from B30.06 Magnet School Transportation (\$19,500) and B15.02 EDC Coordinator (\$500), carrying 3-0
- 5. To consider and act upon a resolution amending the Board of Selectmen's recommendations adopted at a meeting held on April 19, 2016, regarding an appropriation and borrowing authorization of \$38,550,000 for various additions and improvements to the Gymatorium, North Stonington Elementary School, and Wheeler Middle/High School; and other determinations and actions in connection. A motion was made to pass the amended resolution as presented by Selectman Mullane, seconded by Selectman Donahue, carrying. 3-0
- 6. To Call a Special Town Meeting for the following consideration: A motion was made to accept as presented the Call for a Special Town Meeting by Selectman Mullane and seconded by Selectman Donahue, carrying. 3-0
 - a. To hear and act upon a resolution that the Town of North Stonington appropriate \$38,550,000 for costs the design, construction, equipping, and furnishing of a new Wheeler Middle/High School addition and renovation to the Gymatorium and an addition and renovations to North Stonington Elementary School, demolition of portions of the existing Wheeler Middle and High School, and other improvements to be used for the North Stonington Board of Education Central Office and
 - That the Board of Selectmen hereby designates such resolution for submission to the voters at referendum in the manner provided by Section 7-7 of the General Statutes of Connecticut, Revision of 1958, as amended, and determines that the aforesaid resolution shall be placed upon the voting machines under the following heading:

"SHALL THE TOWN OF NORTH STONINGTON APPROPRIATE \$38,550,000 FOR ADDITIONS AND RENOVATIONS TO WHEELER MIDDLE AND HIGH SCHOOL, WHEELER GYMATORIUM AND NORTH STONINGTON ELEMENTARY SCHOOL AND REPLACEMENT OF THE ROOF OF AND OTHER IMPROVEMENTS TO THE PORTION OF THE CURRENT WHEELER MIDDLE AND HIGH SCHOOL BUILDING TO BE CONVERTED TO THE NORTH STONINGTON BOARD OF EDUCATION CENTRAL OFFICE, AND AUTHORIZE

ADDITION AND RENOVATIONS TO THE NORTH STONINGTON ELEMENTARY SCHOOL: (1) an approximately 2,600 square feet addition at the elementary school to accommodate the reconfiguration of central kitchen, servery, cafeteria, multipurpose room/stage, and instructional programs; (2) improvements within the existing building will include: reconfiguring the gymnasium including storage, offices, student/public toilets, a lobby/circulation space, fully renovated classrooms and handicapped accessible toilets in the Pre-Kindergarten and Kindergarten classrooms; relocation of the art, music and technology program in a fully renovated space; relocation renovations and improvements of the media center and special education programs; renovations associated with the nurse/health clinic, administrative and guidance offices; and expansion and renovation of the cafeteria and kitchen; (3) various building systems improvements including replacement of all mechanical, electrical, plumbing, and fire protections systems and infrastructure; security and communication systems upgrades; energy conservation improvements including exterior wall, door, window, and roof replacement or updates; central air conditioning system installation throughout the building; and installation of an emergency generator and alternative energy systems; (4) various code and ADA compliance improvements and renovations; (5) various site improvements including separation of the bus/parent/student/parking and vehicular traffic circulation; accessibility to all site facilities; pavement resurfacing; physical education; and building access improvements; updating the site utility and drainage infrastructure; (6) all HAZMAT remediation; and

DEMOLITION OF PORTIONS OF THE EXISTING WHEELER MIDDLE/HIGH SCHOOL AND OTHER IMPROVEMENTS TO BE USED FOR THE NORTH STONINGTON BOARD OF EDUCATION CENTRAL OFFICE: (1) all demolition and HAZMAT remediation of portions of the existing Wheeler Middle/High school located on the east side of Route 2 comprising the 1950s and 1960s building along with the boiler room, kitchen and cafeteria spaces; and (2) removal and replacement of the roof in the area comprising the current main entry, the main office, media center, art room, classrooms up to the corridor leading to the elevator in the two story wing of the high school portion of the old Wheeler Middle /High School, to be used for the North Stonington Board of Education Central Office; (3) all HAZMAT remediation related to the roof replacement; and (4) related improvements and work.

(7) related improvements and work.

provided that: (1) prior to the receipt by the Town of a written grant commitment from the State of Connecticut for eligible cost of the projects, no portion of the appropriation in excess of \$1,590,000 shall be expended on costs of the projects, and such expenditures shall be limited to costs for the development of the projects, including but not limited to architectural, engineering, consultant, and other professional fees including legal fees, administrative costs including costs related to the application for and acceptance of grants, and the payment of net temporary interest and other financing costs; and (2) prior to the receipt by the Town of a written grant commitment from the State of Connecticut for not less than 40.0% of the fully eligible costs of the projects (subject to adjustment for State per pupil maximum space standards), no portion of the appropriation shall be expended on the construction of the projects.

The appropriation may be spent for design, construction, acquisition, installation and demolition costs, site improvements, infrastructure improvements, equipment,

Town of North Stonington New Town Hall 40 Main Street, North Stonington, Connecticut

Absentee ballots will be available from the Town Clerk's office. The resolutions will be placed on the ballots under the following heading:

"SHALL THE TOWN OF NORTH STONINGTON APPROPRIATE \$38,550,000 FOR A NEW WHEELER MIDDLE/HIGH SCHOOL ADDITION AND RENOVATIONS TO THE WHEELER GYMATORIUM; AND FOR AN ADDITION AND RENOVATIONS TO NORTH STONINGTON ELEMENTARY SCHOOL; AND FOR THE DEMOLITION OF PORTIONS OF THE EXISTING WHEELER MIDDLE/HIGH SCHOOL, WITH THE REPLACEMENT OF THE ROOF AND OTHER IMPROVEMENTS TO BE USED FOR THE NORTH STONINGTON BOARD OF EDUCATION CENTRAL OFFICE; AND AUTHORIZE THE ISSUE OF BONDS AND NOTES TO FINANCE THE PORTION OF SUCH APPROPRIATION NOT DEFRAYED FROM GRANTS?"

Voters approving the resolution will vote "Yes" and those opposing said resolution will vote "No."

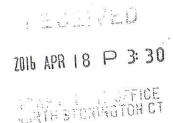
Dated at North Stonington, Connecticut, this 28th day of April, 2016.

Shawn P. Murphy, First Selectman Mark Donahue, Selectman Nicholas H. Mullane, II, Selectman Norma J. Holliday, Town Clerk

7. Adjournment -6:45 PM



Town of North Stonington Board of Selectmen Special Meeting New Town Hall Conference Room April 19, 2016 7:00 PM



AGENDA

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Public Comments and Questions
- 4. Correspondence
- 5. Minutes
- 6. Tax Refund(s)
- 7. Update-Center for Emergency Services
- 8. To consider and act upon a resolution recommending an appropriation and borrowing authorization for costs with respect to the design, construction, equipping, and furnishing of a new Wheeler Middle/High School addition and renovation to the Gymatorium and an addition and renovations to North Stonington Elementary School, demolition of portions of the existing Wheeler Middle and High School, and other improvements to be used for the North Stonington Board of Education Central Office; setting the date for a Special Town Meeting to consider a resolution with respect to such recommendations if approved; designating such resolution for submission to the voters at referendum; and other determinations and actions in connection.
- 9. 20 Babcock Road-Drainage Concerns
- 10. Narrowband Radio Update
- 11. Adjournment

CERTIFIED TO BE A TRUE COPY
10:21:20110 TIME 12:06 PM
SIGNED: NORTH STONINGTON
SIGNED: DIMINISTON /
TOWN CLERK OF NORTH SYCHINGTON

DATE U-21-2010 TIME 12:07 PM
SIGNED: DOWNGT J PRINGTON

Town of North Stonington Board of Selectmen Special Meeting New Town Hall Conference Room April 19, 2016 7:00 PM

MINUTES

- 1. Call to Order/Roll Call-7:04 PM with Selectmen Donahue, Mullane and First Selectman Murphy present
- 2. Pledge of Allegiance

3. Public Comments and Questions-None presented

4. Correspondence-Review of several emails and letters including Board of Education's approval of the Resolution for the School Modernization Project

5. Minutes-A motion was made by Selectman Murphy to approve the minutes of March 26, 2016, carrying. 3-0
A motion was made by Selectman Murphy and seconded by Selectman Mullane to approve the minutes of April 12, 2016 carrying. 2-0-1 Mr. Donahue abstained due to his absence from the meeting.

6. Tax Refund(s)-None presented

7. Update-Center for Emergency Services

8. To consider and act upon a resolution recommending an appropriation and borrowing authorization for costs with respect to the design, construction, equipping, and furnishing of a new Wheeler Middle/High School addition and renovation to the Gymatorium and an addition and renovations to North Stonington Elementary School, demolition of portions of the existing Wheeler Middle and High School, and other improvements to be used for the North Stonington Board of Education Central Office; setting the date for a Special Town Meeting to consider a resolution with respect to such recommendations if approved; designating such resolution for submission to the voters at referendum; and other determinations and actions in connection.

RESOLUTION OF BOARD OF SELECTMEN

RESOLVED, that the Board of Selectmen hereby amends its recommendations adopted at meeting held April 19, 2016 regarding an appropriation and borrowing authorization of \$38,550,000 various for additions and improvements to Wheeler Gymatorium, the North Stonington Elementary School, and Wheeler Middle and High School,

provided that: (1) prior to the receipt by the Town of a written grant commitment from the State of Connecticut for eligible cost of the projects, no portion of the appropriation in excess of \$1,590,000 shall be expended on costs of the projects, and such expenditures shall be limited to costs for the development of the projects, including but not limited to architectural, engineering, consultant, and other professional fees including legal fees, administrative costs including costs related to the application for and acceptance of

grants, and the payment of net temporary interest and other financing costs; and (2) prior to the receipt by the Town of a written grant commitment from the State of Connecticut for not less than 46.07% of the fully eligible costs of the projects (subject to adjustment for State per pupil maximum space standards), no portion of the appropriation shall be expended on the construction of the projects.

FURTHER RESOLVED, that the notice of the Special Town Meeting to be held on May 9, 2016 and referendum to be held on May 16, 2016 to consider and act on a resolution with respect to such recommendations be in the form presented to this meeting, with such

changes as the First Selectman shall approve.

First Selectman Murphy presented the Resolution for action and there was a general discussion with the Board and several members of the Ad Hoc School Building Committee.

A motion was made by Selectman Donahue and seconded by Selectman Mullane to approve the resolution for the \$38,550,000 School Modernization Project for forwarding to the Board of Finance and Town Meeting, carrying. 3-0

- 9. 20 Babcock Road-Drainage Concerns-General Discussion of the problem and possible solutions. It was decided to retain Karl Acimovic, PE to visit the site and make recommendations for solutions and costs.
- 10. Narrowband Radio Update-Tabled for next week's meeting
- 11. Adjournment –A motion was made by Selectman Murphy and seconded by Selectman Donahue to adjourn the meeting at 7:55 PM, carrying. 3-0

NORTH STONINGTON BOARD OF EDUCATION

297 Norwich-Westerly Rd. North Stonington, Connecticut

June 8, 2016 7:00 p.m.

AGENDA

Wheeler High School Gymatorium Band Room

1. Call to Order 2. Pledge of Allegiance 3. Public Comment on Agenda Items with Students Speaking First* 4. Community Relations 5. Presentations 6. Administrators' Reports 7. Administrative Approval of Minutes – May 25, 2016 and Tri-Board Meeting May 26, 2016 Correspondence b. Personnel c. 8. Reports Superintendent a. b. **BOE** Chairperson Committee Chairs c. LEARN Board of Directors Liaison d. **PSPBC** Liaison e. f. Ad Hoc Committee 9. Finance 10. Old Business 2016 - 2017 Proposed Education Budget a. School Modernization Plan b. 11. **New Business Education Specifications** 12. Calendar **Future Meeting Dates** a. Committee Action List b. 13. Public Comment* CERTIFIED TO BE A TRUE COPY Proposed for Executive Session 14. DATE 6-21-2016 TIME 11-31 AM 15. Adjournment SIGNED: NORTH STONINGTON

^{*15} minutes will be allowed at the beginning and end of the meeting for public comment. Please limit your comments so that everyone can be heard and to respect time constraints. Thank you.

Board of Education Minutes June 8, 2016

A regular meeting of the North Stonington Board of Education was held on Wednesday, June 8, 2016, at 7:00 p.m. in the Wheeler Gymatorium Band Room. Present were Mr. Carlson, Mrs. Wagner, Mr. Mathwich via telephone, Mr. Karpinski, and Mr. Mendolia. Also present were Mr. Nero, Mrs. Allen, Mrs. Costa, Mrs. Wilkison, and Mr. Malik of Quisenberry Arcari Architects. Chairman Carlson called the meeting to order at 7:17 p.m.

- 2. Pledge of Allegiance The Pledge of Allegiance was recited.
- 3. Public Comment on Agenda Items with Students Speaking First None.

On a motion by Mrs. Wagner, seconded by Mr. Mendolia, the Board voted unanimously to move item 11, New Business, Education Specifications, to item number 4 and to move the rest of the agenda down.

- New Business a. Education Specifications Mr. Malik explained these Ed. Specs. were very similar to 4. what the Board had previously approved. He spoke of the enrollment projections that were included. Programmatically, the specs have not changed; they have been tailored to the new project. He spoke of the roof project for the Board of Education space. Mr. Nero spoke of the meeting held with Mr. Malik regarding the Ed. Specs. He said some of the Ed. Specs. are the same but some had to be modified. Mr. Nero is hoping to have the grant application completed next week. Mr. Malik will also be supplying information to the town for the USDA application. Questions were asked and answered. Mr. Malik explained they are providing a report on the concepts and parameters as well as financial data. He said it makes it easier going to the state if you have that information. Mr. Nero had comment. Mr. Karpinski wanted to make sure it captured the NEASC aspects and he was told it did. Mr. Malik said the report would be part of the appendix to the application. Mr. Nero had comment. Mr. Carlson asked questions about special services in Central Office. He was told they currently are part of Central Office but located elsewhere. Mr. Malik said there are no space requirements for central office. Mr. Mendolia asked questions. Mr. Nero had comment. Further questions were asked and answered. Mr. Karpinski reiterated that these are the Ed. Specs. that were already approved but were modified for the project. Mr. Malik had comment. Further questions were asked and answered. There was discussion on enrollment and tuition students. Further discussion ensued on funding priority and space standard waivers. Questions were asked and answered. On a motion by Mrs. Wagner, seconded by Mr. Mendolia the Board voted unanimously to approve the Ed. Specs. for the middle and high school, elementary school, and board of education offices dated June 1, 2016.
- 5. Community Relations Mr. Nero said the North Stonington Education Foundation meeting is next week and that the road race was very successful.
- 6. Presentations None.
- 7. Administrators' Reports None.

DATE 6-21-2016 TIME 11:34 AM
SIGNED: DOMA TO FOLIANT
TOWN CLERK OF NORTH STONINGTON

8. Administrative – a. Minutes – May 25, 2016 - Mrs. Wagner made a motion that was seconded by Mr. Karpinski to accept the minutes of the May 25, 2016, meeting. Questions were asked and answered. The motion passed unanimously.

May 26, 2016 Tri-Board Meeting – On a motion by Mrs. Wagner, seconded by Mr. Mendolia, the Board voted unanimously to accept the minutes of the May 26, 2016, Tri-Board meeting.

- b. Correspondence None.
- c. Personnel Mr. Nero said the third grade position has been filled with Kellie Moore and a candidate has been found for the one-year science position at the middle school.
- 9. Reports a. Superintendent Mr. Nero said the application for Wheeler High School to be on the SEVP list is moving along. He has attended Fifth grade graduation, field day, and has been meeting with Mr. Murphy and Mr. Malik. He said it looks like by next Thursday everything will be done. Mr. Malik has a good reputation with the State. Mr. Urgo of the Building Committee (formerly the Ad Hoc Committee) will be putting out an RFP for an architect. Mr. Nero said we will be submitting our application electronically and Mr. Malik will also be delivering a copy in person to the State.
- b. BOE Chairperson Mr. Carlson will be attending the end-of-year functions.
- c. Committee Chairperson None.
- d. LEARN Board of Directors' Liaison Mrs. Wagner is not able to attend the next meeting.
- e. PSPBC Liaison Mr. Nero said he had a conversation with Mr. Murphy regarding the sealing of the parking lots. He elaborated. Mr. Nero said that line item is at \$15,000. He elaborated on other maintenance items that will be required regardless of the new buildings. Board members had comment.
- f. Ad Hoc Committee Mr. Urgo said they are officially a building committee now. Everyone stayed on the committee except Brad Borden and Tyler DiBrino. Mark Perkins, Dave Sellins, and Sam Cherenzia have been added as members. He said they have already started to look at the RFP for the architect. Questions were asked and answered. It was asked if having a student on the committee would be helpful. Mr. Urgo said he would welcome a student on the committee. There was discussion. He said he is chair again and Jay Peterson is vice chair. Pam Potemri is the secretary. They will be meeting Mondays as needed.
- 10. Finance None.

- 11. Old Business a. 2016-2017 Proposed Education Budget Will remain on the agenda until the budget passes.
- b. School Modernization Plan covered above.
- 12. Calendar a. Future Meeting Dates June 22nd is the next regular meeting. The next Tri-Board meeting is August 25th.
- b. Committee Action List None.
- 13. Public Comment Mrs. Ostrout, teacher and citizen, had questions relating to next year's spending since the referendum is late.
- 14. Proposed for Executive Session None.

On a motion by Mrs. Wagner, seconded by Mr. Mendolia, the Board voted unanimously to adjourn the meeting at 8:10 p.m.

Respectfully submitted,

Roberta T. McCarthy, Secretary to The Board of Education

Approved unanimously at a special meeting on June 8, 2016.



2016 APR 22 A 11: 31

FICE SECRETOR CT

North Stonington Board of Finance Meeting Agenda Wednesday April 27, 2016 North Stonington Middle School Cafeteria @, 7:30 pm

- 1 Call to Order
- 2 Attendance, including any Alternate(s) seated
- 3 Pledge to the Flag
- 4 General Public Comments and/or Questions
- 5 BOF continued discussion of BOS School Building Project
 - A. Public Questions
 - B. Public Comments
- 6 BOF action on School Building Project

"To consider and act upon a resolution recommending an appropriation and borrowing authorization for costs with respect to the design, construction, equipping, and furnishing of a new Wheeler Middle/High School addition and renovation to the Gymatorium and an addition and renovations to North Stonington Elementary School, demolition of portions of the existing Wheeler Middle and High School, and other improvements to be used for the North Stonington Board of Education Central Office."

- 7 BOF strategies for 2016/2017 Town Budgets
- 8 Previous Minutes (4/20/2016)
- 9 Public Comments
- 10 Adjournment

NOTE: The Board of Finance respectfully requests that public comments do not exceed two (2) minutes per person, per agenda item.

Respectfully submitted: /;/
Tim Main
Chairman

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DATE 6-21-2016 TIME 12:00 PM

SIGNED: NORTH STONINGTON



North Stonington Board of Finance

Meeting Minutes of FIGURE TO NINGTON CI

Wednesday April 27th, 2016

North Stonington School Cafeteria @ 7:30pm

North Stonington, CT

- 1. Call to Order; Meeting called to order at 7:30pm
- 2. Attendance; (Including any alternates seated) Acting Chair Charlie Steinhart, Secretary Tim Pelland, Carolyn Howell, Emile Pavolovics, Mustapha Ratib, Alternate Chris Hundt. Seated for Chairman Tim Main is Alternate Bob Testa. Absent; Tim Main.
- 3. Pledge to the Flag; Completed
- 4. Public Comment and/or Questions;
 - a) Darren Robert asked if the BOF was planning on voting on the School Project this evening.
 - b) Van Brown asked if Mill Rates will be presented. Charlie answered that mill rates will be figured out, but will fluctuate depending on State decision on funding. If amount of \$86,000 is deducted from School Budget, the mill rate would increase .18%. If \$ 287,000 is deducted, could be ½ mill. .9% is to balance the Grand List.
- 5. BOS Continued Discussion of BOS School Building Project;
 - 5. (A) Public Questions
 - a) Carolyn asked about reimbursement of \$646,330 of startup cost, would it come back to the town if approved.
 - b) Charlie asked about the change in resolution of the BOF. Can it be voted on before the BOS votes on it? Shawn said that it can be done afterwards. Emile mentioned they have approved the "yellow highlighted area" of the resolution.

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DATE LO-21-2016 TIME 12:01 PM

Charlie also questioned the 1.59 million startup cost is part of the 38.55 million dollar project. Charlie also asked if there was a 21 to 23 million dollar project out there.

- c) Carolyn asked about voting on two items; the startup cost and actual School Project. Answer given by Shawn; they are one in the same. Emile commented, "He was ok with the way it is currently presented".
- d) Bob Testa asked about the High School building that would be vacated by the school. If it is rented out, would the renter pay for repair cost? Answer given by Mike Urgo, "Yes they would". Bob asked whether we or if we had cost estimates to do the repair work? Shawn says that he does have preliminary numbers. Price to repair, \$272,000. Demo and hazmat removal could be upwards to \$930,000.
- e) Tim Pelland asked if there was a Phase II somewhere down the road on the Building Project. The answer was no.
- f) Joe Gross mentioned that the Tri-Board is an Informational Board, not an Authoritive Board. Van Brown mentioned that the buildings being turned over to the town has deed restrictions to do something with and would have to be reviewed by the Att. General and Superior Court. Mike Urgo stated that the Library Board is very positive on it and he does not see a problem.

5. (B) Public Comments

- a) Joe Gross believes that the Tri-Board did not address questions to the responsible people on maintenance issues. Mike stated the financial aspects of project have been answered.
- b) Nick Mullane stated the BOE and BOS have worked very hard on this project and supports it with hopes that the BOF passes tonight.
- c) Brian Rathbun hopes the BOF will take into consideration the future of the High School building, State Troopers, etc..
- d) Resident mentioned the Tri-Board has been discussing project since 2015 and doesn't want decision to come down to six people.
- e) Mike Urgo requested what the possible increase would be as so taxpayers would have an idea on a mill rate impact.

- f) Charlie gave (4) examples of mill rate. Two without State Aid in which a resident asked that they not be used as it could confuse people. Charlie said okay, and two examples given were;
 - a) With State Aid at 4%-3.35 Mill
 - b) State Aid and USDA loan-3.03% mill
- g) Van asked total payment will be paid in interest if project is in the 23 million range at 2.87%. Answer given, \$7,560,973 million to be paid off in 2037 if funded. Mike Urgo stated that if a Space Standard Waiver was given, price could be as low as 21.6 million.

6. BOS Action on BOS School Building Project;

- a) See attached copy of resolution. Tim Main taking over as Chair as we are on a new topic. For Alternate, Bob Testa who is back in the Alternate slot.
- b) Motion to accept resolution as presented as part of the Building Project. Motion was made by Emile as part of vote. Motion made by Tim Main. Seconded by Mustapha. Vote 4-2-0. Yes vote, Carolyn, Tim Main, Mustapha, and Emile. No Vote; Tim Pelland and Charlie Steinhart.

Meeting was recessed at 9:03pm and Reconvened at 9:17

7. BOF Strategies for 2016 / 2017 Town Budgets

- a) Setup agenda for Wednesday May 4th, 2016.
- b) Carolyn Howell will not be present. Chris Hundt will be seated in her absence.
- c) Mustapha left meeting at 9:23pm.
- d) Budgets will be looked over and started to be gone through.

8. Previous Minutes; (4/20/16)

Minutes accepted as amended. Charlie motioned to accept. Carolyn seconded. Vote 5-0-1. Chris abstained.

9. Public Comments and Questions;

- a) Resident noted that no reporters present. Would like to see the internet used more by the board to inform people about project, to get the word out to educate.
- b) Van Brown mentioned he would like to know what the BOE Mill Rate impact will be as well as General Government.
- c) Daniel Smith asked if the BOF had received an apology from the First Selectman for outburst at previous meeting. Answer was no.
- d) Joe Gross requested a copy of the draft of the Budget.
- e) Charlie suggested inviting members of the EMS and F.D. Told not to attend meeting of the BOF to discuss things. Charlie said the door is always open. Bob mentioned when you get into Long Term Projects, all aspects need to be looked at. Tim Main suggested looking a 5-year plan.

10. Adjournment;

Charlie Steinhart motioned to adjourn, Bob seconded. Approved 6-0-0. Adjourned 9:58 pm.

Submitted By: Tim Pelland

RESOLUTION OF BOARD OF FINANCE

RESOLVED, that the Board of Finance recommends that the Town of North Stonington appropriate \$38,550,000 for costs with respect to the design, construction, equipping, and furnishing of a new Wheeler Middle/High School addition and renovation to the Gymatorium and an addition and renovations to North Stonington Elementary School, demolition of portions of the existing Wheeler Middle and High School, and other improvements to be used for the North Stonington Board of Education Central Office and the Town issue bonds or notes and temporary notes in an amount not to exceed \$38,550,000 to finance the appropriation.

The projects are contemplated to be completed substantially as follows:

WHEELER MIDDLE/HIGH SCHOOL ADDITION AND RENOVATIONS TO THE GYMATORIUM: (1) an approximately 44,250 square feet two level addition at the Gymatorium on the west side of Route 2, to house the new Wheeler Middle/High School that will accommodate: classrooms, science labs, art studios, graphic and CADD labs, Special Education classrooms and support spaces, a multipurpose space to support the chorus program, business labs and classrooms, a cafeteria and servery, media center, student and faculty toilets and infrastructure spaces for circulation, storage and mechanical, electrical and plumbing systems; (2) Improvements within the existing gymatorium building will include: the renovation of the gymnasium including storage, locker rooms, public toilets, stage and a lobby/circulation space, administrative offices, nurse/health clinic, offices and the band room and related storage and practice rooms; (3) various building systems improvements including: replacement of all mechanical, electrical, plumbing, and fire protections systems and infrastructure; security and communication systems upgrades; energy conservation improvements including exterior wall, door, window, and roof replacement or updates; central air conditioning system installation throughout the building; and installation of an emergency generator and alternative energy systems; (4) various code and ADA compliance improvements and renovations; (5) various site system, separation the improvements including: septic bus/parent/student vehicular traffic circulation, and additional parking; (6) related improvements and work.

ADDITION AND RENOVATIONS TO THE NORTH STONINGTON

ELEMENTARY SCHOOL: (1) an approximately 2,600 square feet addition at the elementary school to accommodate the reconfiguration of central kitchen, servery, cafeteria, multipurpose room/stage, and instructional programs; (2) improvements within the existing building will include: reconfiguring the gymnasium including storage, offices, student/public

toilets, a lobby/circulation space, fully renovated classrooms and handicapped accessible toilets in the Pre-Kindergarten and Kindergarten classrooms; relocation of the art, music and technology program in a fully renovated space; relocation renovations and improvements of the media center and special education programs; renovations associated with the nurse/health clinic, administrative and guidance offices; and expansion and renovation of the cafeteria and kitchen; (3) various building systems improvements including replacement of all mechanical, electrical, plumbing, and fire protections systems and infrastructure; security and communication systems upgrades; energy conservation improvements including exterior wall, door, window, and roof replacement or updates; central air conditioning system installation throughout the building; and installation of an emergency generator and alternative energy systems; (4) various code and ADA compliance improvements and renovations; (5) various site improvements including separation of the bus/parent/student/parking and vehicular traffic circulation; accessibility to all site facilities; pavement resurfacing; physical education; and building access improvements; updating the site utility and drainage infrastructure; (6) all HAZMAT remediation; and (7) related improvements and work.

DEMOLITION OF PORTIONS OF THE EXISTING WHEELER MIDDLE/HIGH SCHOOL AND OTHER IMPROVEMENTS TO BE USED FOR THE NORTH STONINGTON BOARD OF EDUCATION CENTRAL OFFICE: (1) all demolition and HAZMAT remediation of portions of the existing Wheeler Middle/High school located on the east side of Route 2 comprising the 1950s and 1960s building along with the boiler room, kitchen and cafeteria spaces; and (2) removal and replacement of the roof in the area comprising the current main entry, the main office, media center, art room, classrooms up to the corridor leading to the elevator in the two story wing of the high school portion of the old Wheeler Middle /High School, to be used for the North Stonington Board of Education Central Office; (3) all HAZMAT remediation related to the roof replacement; and (4) related improvements and work.

provided that: (1) prior to the receipt by the Town of a written grant commitment from the State of Connecticut for eligible cost of the projects, no portion of the appropriation in excess of \$1,590,000 shall be expended on costs of the projects, and such expenditures shall be limited to costs for the development of the projects, including but not limited to architectural, engineering, consultant, and other professional fees including legal fees, administrative costs including costs related to the application for and acceptance of grants, and the payment of net temporary interest and other financing costs; and (2) prior to the receipt by the Town of a written grant commitment from the State of Connecticut for not less than 46.07% of the fully eligible costs of the projects (subject to adjustment for State per pupil maximum space standards), no portion of the appropriation shall be expended on the construction of the projects.

The appropriation may be spent for design, construction, acquisition, installation and demolition costs, site improvements, infrastructure improvements, equipment, furnishings, materials, architectural, engineering, consultant, and other professional fees including legal fees, administrative costs, including costs related to the application for and acceptance of grants, the payment of net temporary interest and other financing costs and other expenses related to the projects or their financing. The Ad Hoc School Building Committee for the School Facilities Modernization Project established by the Town's Board of Selectmen and the Town Meeting for the projects (the "Ad Hoc School Building Committee") shall be authorized to determine the final scope and particulars of the projects. The Ad Hoc School Building Committee shall be authorized to reduce or modify the scope of the projects if funds are not sufficient to complete all of the projects, and the appropriation may be spent on the projects as so reduced or modified. The Town anticipates applying for and receiving a grant from the State Department of Education to defray in part eligible costs of the projects.